Regarding Consultancy Services for Restructuring of Corporations under the Social Justice and Special Assistance Department, Maharashtra.

Government of Maharashtra
Social Justice and Special Assistance Department
Government Resolution No.: Misc-2018/C.R.455/Corporations
Mantralaya Annex, Mumbai- 400 032.
Date:19th September, 2018.

Reference: -

1. Directorate of Information Technology G.R. No. GAD – Matas-080/4/2014, Dated 20th March, 2018.

Preamble:-

Restructuring of Corporations run by Social Justice and Special Assistance Department in the state was under consideration of the Government.

Government Resolution:-

The M/s. KPMG Advisory Services Pvt. Ltd which is a consulting firm empanelled by Directorate of Information Technology (DIT) Vide G.R. Dated 20th March, 2018 has been selected as consultant to restructure following Corporations run by Social Justice and Special Assistance Department to conduct as-is study in below mentioned broad domain. After submitting the recommendation report KPMG will further assist in restructuring of these Corporations. The broad domain are 1) Procurement 2) Finance & Tax 3) Loans & Recovery Mechanism 4) Governance, Regulatory & Compliance 5) People & HR.
The Corporations to be covered under the project are as under:-

Sr. No.	Corporation
01	Mahatama Phule Backward Class Development Corporation Ltd (MPBCDC)
02	Sant Rohidas Leather Industries & Charmakar Development Corporation Ltd. (LIDCOM)
03	Lokshahir Anna Bhau Sathe Development. Co. Ltd.(LASDC)
04	Maharashtra State Handicapped Finance and Development Corporation (MSHFDC)

M/s. KPMG Advisory Services Pvt. Ltd shall provide the services of Managing Consultant during this period.

Terms & Conditions:-

1. The Consultants shall be responsible to Conduct as-is study of all the corporations in below broad domains. After submitting the recommendation report further assist in restructuring of these Corporations
    - Process & IT.
    - Finance & Tax
    - Loans & Recovery Mechanism
    - Governance, Regulatory & Compliance.
    - People & HR

The overall scope would include the following:

- Formation of apex holding company.
- Ensure compliances to new Companies Act.
- Restructuring of the Board with the defined roles and responsibilities.
- Assist in development of a common online portal for all the corporations, providing common services to the beneficiaries.
- Bringing uniformity in the schemes and application formats. Also assist in reform and restructuring of various loan and financing schemes.
- Assist in defining workflow from application to disbursement to recovery of loans.
- Assist in reformation of loan/refinance/other schemes of the Corporations.
- Assist in consolidation of field offices.
- Assist in financial reforms.
- Assist in formation of Credit Guarantee Scheme and innovative recovery mechanism.

The above mentioned scope of work may change as per mutual discussions. However, the payment will be made on monthly basis as per the terms and conditions of the G.R. as referred 1. The Managing Consultant to be deployed as per below.

Sr. No.	Designation	Experience	Rates In INR- Per Month Per Person (Excluding Taxes)	No. of Persons	Total
1	Managing Consultant	>8 to < = 15 years	2,79,000/-	2	5,58,000/-
TOTAL					5,58,000/-

However, as soon as joining of these Managing Consultants, they will have to give timeline for completion of work within one week.

2. The Social Justice & Special Assistance Department, Govt. of Maharashtra reserves the right to increase or decrease the duration of empanelment and the resource as per the project requirement.

3. The resources would be deployed at MPBCD office in Mumbai through common fund created by MPBCDC, LIDCOM and LASDC.

4. The payment would be made by MD, LIDCOM who will be the Nodal Officer for the restructuring project.

5. Following committee is constituted for the restructuring project. The Committee will take periodically review (at least once in a month) of the project.
Committee :-

Sr. No	Designatation	
1	Secretary, Social Justice and Special Assistance Department, Mantralaya, Mumbai	Chairman
2	Managing Director, Sant Rohidas Leather Industries & Charmakar Development Corporation Ltd.	Member & Nodal Officer

3	Managing Director, Lokshahir Anna Bhau Sathe Development. Co. Ltd.	Member
4	Managing Director, Maharashtra State Handicapped Finance and Development Corporation	Member
5	Joint Secretary, Corporation Desk , Social Justice and Special Assistance Department, Mantralaya, Mumbai	Member
6	Managing Director, Mahatma Phule Backward Class Development Corporation Ltd	Member Secretary

6. A separate Secretariat/cell for the restructuring would be formed which would consists of 2 Managing Consultant from KPMG as referred above. This Secretariat/Cell would be provided secretarial assistance in the form of computer operator, clerk & Office Assistant as per requirement assessed by Nodal Officer. Also necessary computer hardware, scanner, printer, internet connection and other accessories as assessed by Nodal officer would be provided to this Secretariat/cell. The expenditure for above to be borne through the common fund created for this project by Mahatama Phule Backward Class Development Corporation Ltd, Lokshahir Anna Bhau Sathe Development. Co. Ltd.. Sant Rohidas Leather Industries & Charmakar Development Corporation Ltd. referred above

7. To start with three corporations (MPBCDC, LASDC, LIDCOM) would share atleast Rs.15 Lakhs each towards the common fund created for the project. Further requirement of the fund would be assessed by Nodal OFFICER and would be shared equally by these 3 corporations. However, Maharashtra State Handicapped Finance and Development Corporation (MHFDC) is exempted from sharing fund to the common fund due to its small size budget.

8. In case of any break/delay in service by KPMG, Government reserves the right to levy penalty on them with the consultation with Nodal officer. Also Government reserves the right to terminate the services / contract by giving one month notice.

9. Others Terms and Conditions are as per the G.R. issued by Directorate of Information Technology (DIT), mentioned in reference no. 1.

This Government resolution of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201809251214319122. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Digitally signed by Dinesh Tarachand Waghmare
Date: 2018.09.25 12:19:37 +05'30'

(Dinesh Waghmare)
Secretary, Government of Maharashtra

Copy forwarded to:

1. Principal Secretary to the Hon'ble Chief Minister of Maharashtra, Mantralaya, Mumbai,
2. Principal Secretary, Directorate of Information Technology (DIT), Government of Maharashtra,
3. Private Secretary to the Hon'ble Minister, Social Justice and Special Assisatnce Department, Mantralaya, Mumbai,

4. Private Secretary to the Hon'ble State Minister, Social Justice and Special Assisatnce Department**,** Mantralaya, Mumbai,
5. Private Secretary to the Hon'ble Chief Secretary, Government of Maharashtra, Mantralaya, Mumbai,
6. Commissioner, Social Welfare, Pune,
7. Commissioner, Disability Welfare , Pune,
8. The Account General (account), Maharashtra I and II, Mumbai and Nagpur,
9. The Account General (Audit), Maharashtra I and II, Mumbai and Nagpur,
10. The Pay and Account Officer, Mumbai,
11. All Joint Secretaries / Deputy Secretaries / Under Secretaries, Social Justice and Special Assistance Department**,**
12. Managing Director, Maharashtra State Handicapped Finance and Development Corporation Ltd.,
13. Managing Director, Sant Rohidas Leather Industries & Charmakar Development Corporation Ltd.,
14. Managing Director, Lokshahir Anna Bhau Sathe Development. Co. Ltd.,
15. Managing Director, Mahatama Phule Backward Class Development Corporation Ltd.,
16. All Regional Dy. Commissioners, Social Welfare,
17. All Dy. Commissioners, Social Welfare,
18. All desk, Social Justice and Special Assisatnce Department, Mantralaya, Mumbai.
19. M/s. KPMG Advisory Services,
20. Select File-corporation.